Regular Board of Education Meeting and

Middle-High School Library

Present: Lisa Morgan

Jack Bono
Joseph Ciccone
Michael Clements
Kathleen Sarafin

Absent: 2 - Dominick Bellino Angela Service

<u>Others Present</u>: Robert Reina, Superintendent of Schools, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Brenna Kosicki, Molly LiBritz, Middle School Principal, Michael Stalteri, High School Principal

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:30 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

5– Present

2 – Absent – Dominick Bellino, Angela Service

<u>Executive Session</u> – a motion was made by Kathy Sarafin, seconded by Jack Bono, to convene to Executive Session at 6:35 p.m.

<u>General Session</u> – a motion was made by Joseph Ciccone, seconded by Kathy Sarafin, to convene to General Session at 7:02 p.m.

5 - YES 0 - NO <u>MOTION PASSED</u>

Reports/Presentations/Good News to Share:

Good News to Share:

1. Kiwanis and Superintendent Youth of the Month Recognition

SeniorsEighth GradersSeptemberChristopher MillingtonMia AmendolareOctoberCaitlin AdamsBreslin ClarkNovemberBryce WindeckerJulia Caiola

2. Public Hearing – Regarding Use of Repair Reserve Funds

Tennis Court Repair (up to \$50,000)

Bleacher Repair (\$32,703)

3. Genesis Outstanding Educator Recognition – November 16, 2017

Mary Jane Costanza will be honored as an outstanding educator

Project Lead the Way Program will be honored

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1 - 5, New Business 1 - 7.

5- YES 0 - NO <u>MOTION PASSED</u>

Minutes:

October 24, 2017

Personnel:

1. <u>Appointed Indoor Track Coach</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Anthony Reina as an indoor track coach, with a stipend of \$2,000, for the 2017-2018 Sports Season, with a stipend of \$2,000.

2. <u>Accepted Letter of Resignation</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Letter of Resignation for the purpose of retirement from Kathleen Ganci, effective February 28,

2018.

3. <u>Accepted Resignation from Girls Modified Volleyball Coach</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation of Alyssa Upson as Girls' Modified Volleyball Coach, effective November 15, 2017.

4. <u>Appointed Girls JV Basketball Coach</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Alyssa Upson as Girls J.V. Basketball Coach for the 2017-2018 Sports Season, at a stipend of \$2,310.00.

5. <u>Appointed Girls' Modified Volleyball Coach:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Marissa Pietruch as the Girls' Modified Volleyball Coach for the 2017-2018 Sports Season, at a stipend of \$1,936.00.

New Business:

1. <u>Approved Recommendation to Combine with Herkimer Central School Bowling Team:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the recommendation of Frankfort-Schuyler Central School combining with Herkimer School to field a Boys and Girls Bowling Team for the 2017-2018 Sports Season.

2. Approved Boys and Girls Bowling Team for 2017-2018:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Boys and Girls Bowling Team for the 2017-2018 Sports Season.

3. <u>Approved Recommendation to combine Frankfort-Schuyler Central School with Herkimer Central</u> School Indoor Track Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the recommendation of Frankfort-Schuyler Central School combining with Herkimer School to field a Boys and Girls Indoor Track Team for the 2017-2018 Sports Season.

4. <u>Accepted Donation for Elementary School Supplies</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation from Big Willy's Pizzeria for the purchase of school supplies for the elementary school.

- 5. <u>Approved Music Department Field Trip Request:</u>
 - Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the field trip request of the Music Department to Cleveland, OH on May 26 28, 2018.
- 6. Return Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:
 Be it resolved that Lisa Morgan, the President of the Frankfort-Schuyler Central School
 District.Board of Education of the Frankfort-Schuyler Central School District, in the Town of
 Frankfort, County of Herkimer, NY, be and she hereby is authorized, empowered and directed to
 on behalf of said Board of Education of said District the certificate of the Board of Education of said
 District attached to the "School Collector's Return to County Treasurer" of unpaid taxes of said
 District, which return is for the unpaid taxes assessed upon the lands in said District in th tax list
 made out and delivered to the Collector of the 1st day of September 2016, and which return is dated

Town of Schuyler - \$92,646.34 Town of Frankfort - \$427,190.77 Frankfort - State - \$718.68 Schuyler - State - \$17,339.34

and made on the 14th day of November 2016:

7. <u>Approve CSE/CPSE Recommendations</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

Student ID	Meeting Date
580511836	10/20/17
580511831	10/24/17
580420348	10/24/17
580510805	10/24/17
580510790	10/24/17
580510766	10/24/17
580510899	10/24/17
580512543	10/25/17
580510744	10/25/17
580511600	10/25/17
580512150	10/25/17
580511543	10/25/17
580512199	10/26/17
580420523	10/30/17
580512562	10/30/17
580512557	11/01/17
580512271	11/01/17
580510793	11/09/1

Old Business:

- 1. Discussion Wendy Fical/Internet Safety
- 2. Discussion Drivers' Education

A motion was made by Kathy Sarafin, seconded by Joseph Ciccone, to adjourn at 7:40 p.m.

5 - YES 0 – NO MOTION PASSED

District Clerk	